

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 26, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:48 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: To Add Eight Budget Transfers

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments of Eight Budget Transfers as submitted.
Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes
October 19, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.
Motion Carried

Appropriation:
Dog Warden:
Additional Funding \$83,600.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried

Budget Transfer:

Recorder:

To cover Purchase Services - \$450.00 from 62000 to 64000

Sheriff:

For Benefits-\$20,000.00 from 64000 to 62000

These are the eight amended Budget Transfers

Telecommunication:

To cover Expenses - \$24,976.73 from 61000 to 64000

To cover Expenses - \$17,103.58 from 62000 to 64000

To cover Expenses - \$623.57 from 67000 to 64000

Adult Probation: Intensive Supervision Program \$180.00 from 61000 & 62000 to 64000

Intensive Supervision Program \$230.00 from 63000 to 64000

Sheriff:

Jail Alcohol Program- \$19,000 from 67000 to 61000

Jail Alcohol Program -\$19,000 from 67000 to 61000

Auditor:

Dog & Kennel Fund - \$7,389.02 from 61000, 62000, 63000 & 67000 to 64000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted

Motion Carried

Award Bid:

Various Departments

Auto and Truck Tires Bid 2763 Low Bidders – Wingfoot Tires & Zeigler Tires

\$70,000/Year Effective through October, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Commissioners and Various Departments:

Resolution:

Adopt a Resolution to Extend the Janitorial and Paper Supplies for Additional Two Months – Vendor: M Conley Co. Effective November 1, 2011 Through December 31, 2011 to allow more time for Bidding to check other vendors.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the extension as submitted.

Motion Carried

Request for payment of Non-Encumbered Expense:

Sheriff: Seminar in Cleveland, Ohio on 9/20/2011 for Gina Mc Coy – Vendor: Cross
Country Education - \$159.00 Fund: Sheriff Policy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered
Expense as submitted:

Motion Carried

Travel Expenses:

Two Adult Probation employees seeking \$418.00 to attend Cognitive Behavioral Approaches to
PTSD TX on November 9, 2011 in Canton, Ohio

Two Coroner employees seeking \$446.00 to attend CME'S Educational Training on October 31,
2011 in Mt. Pleasant, MI.

One Engineer employee seeking \$560.00 to attend CCAO/CEAO Winter Conference on December
11-13, 2011 in Columbus, Ohio

Two Job and Family Service employees seeking \$40.00 to attend Medicaid Workgroup Meeting on
October 27, 2011 in Columbus, Ohio

One Job and Family Service employee requesting \$86.60 to attend Canton District Director Meeting
on November 2 , 2011 in Cambridge, Ohio

Four Job and Family Service employees seeking \$100.00 to attend Infant Sleep Related Deaths
Seminar on November 3, 2011 in Massillon , Ohio

One Job and Family Service employees seeking \$159.86 to attend OCDA General Membership
Meeting on November 3, 2011 in Columbus, Ohio

Two Job and Family Service employees seeking \$30.00 to attend Quarterly Facilitator Workshop on
November 7, 2011 in Columbus, Ohio

One Job and Family Service employees seeking \$57.75 to attend annual Self Assessment Regional
Session on November 8, 2011 in Akron, Ohio

One Sanitary Engineer employee seeking \$319.60 to attend SERB Public Sector Labor Law Seminar
on December 9, 2011 in Columbus, Ohio

Two Sanitary Engineer employees seeking \$505.00 to attend AWWA Safe Drinking Water Seminar
on November 9 , 2011 in Columbus, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests
as submitted

Motion Carried

Rick Flory:

Drain layer License

Sanitary Engineers:

DYNAMERCIAN – PO BOX 4231, Copley, OH 44321. Effective October 19, 2011 through February 29, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve License as submitted.

Motion Carried

Performance Bond Release Request

Regional Planning

Turnstone Allotment in Jackson Twp (Turnstone Circle NW & Cliffview NW).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the performance Bond Release Request and satisfaction of mortgage for remaining balance as submitted

Motion Carried

Request to Change Street Designation:

Engineers:

Beech Street, Oakhill Avenue and Bayton Street.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve and adopt the Engineers request that portions of Beech Street & Oakhill Rd become County Roads and Bayton St be removed as a County Rd and become a portion of Washington Twp as submitted

Motion Carried

Marilyn Hoover

Bid:

Engineers:

Trump Avenue/Georgetown Street Intersection Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve bid as submitted

Motion Carried

Municipal Road Fund Allocation Request:

Canal Fulton requests Allocation of \$78,617.00 for the resurfacing for South Canal Street for the year 2011 be allocated instead for repairs and resurfacing for locust/portage Street and request an extension of the time line to be under contract or construction to November 31, 2013

Massillon requests that the remaining balance of \$52,977.22 of awarded funds for the Carmont Ave. SW resurfacing Project be added to the Massillon allocated funds for 2012
Massillon requests a time line extension to November 31, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve reallocations as submitted.

Motion Carried

Approvals:

Regional Planning Commission:

Approve Neighborhood Stabilization Program NSP proposed program amendment to amend the FY 2008 NSP to add the Acquisition/Rehab/Turnkey Program \$500,000.00

Item Held

Approve and sign demolition contract with Cottrill Wrecking Company for property located at 317 Parker Avenue in Canton Twp

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve contract as submitted

Motion Carried

Approve and authorize change order #3 to Wenger Excavating Inc.- Hower & Witmer Sanitary Sewer Replacement Project –North Canton to deduct \$77,465.50 from the original contract amount.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve change order as submitted

Motion Carried

Marsha Cimadevilla:

Approvals:

DJFS:

Request from DJFS to approve discipline of an employee.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Suspension as submitted.

Motion Carried

Request for the board to approve 2012 Workers compensation retrospective rating plan.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Workers compensation retrospective plan for 2012 as submitted
Motion Carried

Commissioner Comments:
Commissioner Ferguson

Commissioner Ferguson met with Bob Toth and others about a grant for homeless veterans. Smith nursing home owner would like to make his place a homeless veteran's shelter.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners